BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) PRE-MUR 440
NYBA Community PAC f/k/a)
CBANYS PAC and Karen Jannetty, in)
her official capacity as treasurer)

<u>CERTIFICATION</u>

I, Darlene Harris, recording secretary for the Federal Election Commission executive session on February 06, 2007, do hereby certify that the Commission decided by a vote of 6-0, on an amended pre-meeting tally, to take the following actions in Pre-MUR 440:

MUR#_____

- 1. Open a MUR.
- 2. Dismiss this matter.
- 3. Approve the Factual and Legal Analysis, as recommended in the General Counsel's Report dated January 24, 2007.
- 4. Close the file.
- 5. Approve the appropriate letters.

Commissioners Lenhard, Mason, Toner, von Spakovsky, Walther, and Weintraub voted affirmatively for the decision.

Attest:

February 7, 2007

Darlene Harris

Deputy Secretary of the Commission